

## Board Meeting Minutes of 08-11-2022

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, August 11, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Ernest Ogeda, April Martinez, Beverly Brewer, Cam Wade and Kevin Telchik.

The following Administrators were present: Superintendent Jim Knight, Liz Oaks, Richard Soliz, Jaime Bahlman, Timothy Drew, David Ritchey, Maranda Watson, Stacy Stewart, Joey Hannaway and Melanie Jasper.

Guest(s) in attendance: Carter Schildknecht, Francis Garcia, Calli Ruiz, Danielle Garcia, Melissa Rodriquez, Steve Ruiz, Adam Wright, Anita Valenzuela, Melissa Cazares, Cris Norris and Rusty Oaks. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

President Rebecca H. Gonzales called the meeting to order at 6:00 p.m.

Superintendent Jim Knight gave the invocation.

Carter Schildknecht signed up for public speaking. She was given three minutes to speak.

No one signed up to speak for public hearing for donation of certain real property with all improvements thereon to West Texas Opportunities.

No one signed up to speak for LISD Federal Programs including ESSER.

April Martinez made the motion to approve the consent agenda items excluding the gates for the Bus Barn and High School Gym. Beverly Brewer seconded it. It passed by a vote of 6-0.

David Ritchey, Principal at School, Melanie Jasper, Principal at Middle School, Maranda Watson, Principal at North Elementary and Joey Hannaway, Principal at South Elementary all gave a brief presentation of their campuses for the start of the year.

Chief Financial Officer Liz Oaks presented the Business and Finance Staff. Danielle Garcia, Francis Garcia, Calli Ruiz and Melissa Rodriquez all introduced themselves and gave a brief overview of their duties. CFO Oaks discussed some high points on the budget for 2021-2022 and proposed a possible deficit budget for 2022-2023 of \$480,000. Ernest Ogeda left the meeting at 7:10 p.m. In conclusion, Oaks discussed some values and tax rate comparisons to help with the adoption of a tax rate on August 30, 2022. Ogeda returned at 7:11 p.m.

Superintendent Knight gave a brief construction report. He stated everything is on schedule. Knight stated he would be fine to have a Special Meeting to come up with Superintendent Goals and District Goals and have a strategic plan in place. Finally, Knight stated the TASA/TASB Convention is September 23-25 in San Antonio.

Beverly Brewer made the motion to approve TASB Local 19 Update CPC (LOCAL), DMA (LOCAL), EHAA (LOCAL), EHB (LOCAL), EHBA (LOCAL), EHBB (LOCAL), EIF (LOCAL), FFBA (LOCAL), and FFH (LOCAL). April Martinez seconded it. It passed by a vote of 6-0.

April Martinez made the motion to approve the elimination of the LISD Cocurricular/Extracurricular Drug Policy. Beverly Brewer seconded it. It passed by a vote of 6-0.

Beverly Brewer made the motion to approve TASB Code of Conduct for 2022-2023. Ernest Ogeda seconded it. It passed by a vote of 6-0.

April Martinez made the motion to adopt a Resolution Authorizing any and all action necessary to donate the district's real property known as the "V.Z. Rodgers Campus" to West Texas Opportunities Inc., a 501 (c)(3) nonprofit organization, in accordance with Texas Education Code 11.1541. Beverly Brewer seconded it. It passed by a vote of 6-0.

April Martinez made the motion to approve the renewal of property and casualty coverage with Insurica. Cam Wade seconded it. It passed by a vote of 6-0.

April Martinez made the motion to approve adult meal prices for the 2022-2023 school year. Beverly Brewer seconded it. It passed by a vote of 6-0.

Beverly Brewer made the motion to approve live stream of LISD School Board Meetings. Cam Wade seconded it. It passed by a vote of 5-1. Ernest Ogeda against.

The Board went to Closed Session under Texas Government Code 551.074 to discuss candidates to be appointed to fill the At-Large trustee vacancy created by the resignation of Trustee Kelli Merritt at 7:32 p.m. The Board reconvened at 9:12 p.m. No action was taken.

Meeting was adjourned at 9:12 p.m.